

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: TENTATIVE DESIGNATION OF REDEVELOPER
DISPOSITION PARCEL SE-106 IN THE SOUTH END
URBAN RENEWAL AREA, PROJECT NO. MASS. R-56

WHEREAS, the Boston Redevelopment Authority, (hereinafter referred to as the "Authority"), has entered into a contract for loan and capital grant with the Federal Government under Title I of the Housing Act of 1949, as amended, which contract provides for financial assistance in the hereinafter identified Project; and

WHEREAS, the Urban Renewal Plan for the South End Urban Renewal Area, Project No. Mass. R-56, (hereinafter referred to as the "Project Area"), has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS, the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title I, including those prohibiting discrimination because of race, color, sex, religion or national origin; and

WHEREAS, The United Neighbors of Lower Roxbury, Inc. has expressed an interest in and has submitted a satisfactory proposal for the development of Disposition Parcel SE-106 in the South End Urban Renewal Area; and

WHEREAS, the Authority is cognizant of Chapter 30, Sections 61 through 62H of the Massachusetts General Laws, as amended, with respect to minimizing and preventing damage to the environment:

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That The United Neighbors of Lower Roxbury, Inc. be and hereby is tentatively designated as Redeveloper of Disposition Parcel SE-106 in the South End Urban Renewal Area subject to:

- (a) Concurrence in the proposed disposal transaction by the Department of Housing and Urban Development;
- (b) Publication of all public disclosure and issuance of all approvals required by the Massachusetts General Laws and Title I of the Housing Act of 1949, as amended;
- (c) Submission within ninety (90) days in a form satisfactory to the Authority of:
 - (i) Evidence of the availability of necessary equity funds, as needed; and
 - (ii) Evidence of firm financial commitments from banks or other lending institutions; and

(iii) Final Working Drawings and Specifications;
and

(iv) Proposed development and rental schedule.

2. That disposal of Parcel SE-106 by negotiation is the appropriate method of making the land available for redevelopment.

3. That it is hereby found and determined that the proposed development will not result in significant damage to or impairment of the environment and further, that all practicable and feasible means and measures have been taken and are being utilized to avoid or minimize damage to the environment.

4. That the Secretary is hereby authorized and directed to publish notice of the proposed disposal transaction in accordance with Section 105 (E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure" (Federal Form H-6004).



UNITED NEIGHBORS OF LOWER ROXBURY, INC.

90 WINDSOR STREET • ROXBURY, MASS. 02120 •

October 26, 1979

(your letter 9/24/79)

Mr. Robert J. Ryan, Director
Boston Redevelopment Authority
One City Hall Square
Boston, Ma. 02201

Dear Mr. Ryan:

The Board of United Neighbors understand and appreciate the many difficulties which confronts the authority, and no doubt prevented an earlier response to our letter. Since, we too are vitally concerned that neighborhood cohesion is maintained in our community. And many times such concerns demand a slower pace.

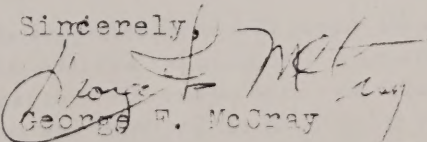
Nevertheless, we were pleased with our recent meeting with members of your staff in the hall. As well as the additional and timely assistance provided by Mr. Donald Speaks.

I might point out, that such assistance has greatly cut through the bureaucracies of the utility companies. Such that we now have both gas and lights at 90 Windsor Street; and are in the position of returning you the enclosed developers' statement for public disclosure.

If there are any questions regarding the developers statement, please feel free to contact me.

Thanks for your good wishes and the assistance of your downtown and South End staff.

Sincerely,


George F. McCray

CC: R. Garver, D. Speaks,
J. Kennedy, A. Pangero,
Mayor Kevin White, Jeep Jones and J. Cofield

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

URBAN RENEWAL PROGRAM

REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE (PART I)

and

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY (PART II)

(NOTE: If the Redeveloper is an individual or two persons as joint owners and the reuse value is under \$30,000, Form HUD-6004A may be used in place of this form.)

Purpose and Applicability of These Forms

The attached form of *Redeveloper's Statement for Public Disclosure* is to be used by the Local Public Agency in obtaining the information from proposed redevelopers to be made public by the LPA in accordance with the requirements of Section 103(e) of the Housing Act of 1949, as amended. This form is to be completed by each proposed redeveloper with whom the LPA proposes to enter into a contract for, or understanding with respect to, a disposal of project land, except the Federal Government or a State or local government acquiring project land for a public non-residential use.

The attached form of *Redeveloper's Statement of Qualifications and Financial Responsibility* is for the guidance of the LPA in prescribing the information to be furnished by proposed redevelopers as evidence of their qualifications to undertake the obligations to be imposed under proposed agreements for the purchase or lease of project property for redevelopment or rehabilitation. The information provided for in this form is to be furnished by all redevelopers except the Federal Government and States, municipalities, and other public entities acquiring land for public use.

Submission to HUD Regional Office

Submit one certified conformed copy or duplicate original of the *Redeveloper's Statement for Public Disclosure* to the HUD Regional Office.

Submit one certified conformed copy or duplicate original of the *Redeveloper's Statement of Qualifications and Financial Responsibility* to the HUD Regional Office only if the response to Item 8b is "Yes."

Responsibility of LPA To Determine Adequacy and Legality

No assurance is given that the provisions of the suggested forms will supply all of the information needed by the LPA or that such forms will comply with State and local law. If additional information is needed, the LPA is responsible for making adjustments in the forms so that they will comply with such requirements, bearing in mind also the applicable provisions of the Contract for Loan and Grant and the Housing Act of 1949, as amended.

Use of the Forms

This page should be removed before the forms are furnished to prospective redevelopers.

REDEVELOPER'S STATEMENT FOR PUBLIC DISCLOSURE¹

A. REDEVELOPER AND LAND

1. a. Name of Redeveloper: United Neighbors of Lower Roxbury, Inc.,
 b. Address and ZIP Code of Redeveloper: 90 Windsor Street
Roxbury, Ma. 02120
 c. IRS Number of Redeveloper: N/A
2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from

MASS. R-56*(Name of Local Public Agency)*in South End/Lower Roxbury*(Name of Urban Renewal or Redevelopment Project Area)*

is in the City of Boston, State of Massachusetts,
 is described as follows²

The BRA-owned Bldg located at #90 Windsor Street, Rox., Ma. 02120; the site which has been under lease-agreement from the BRA since '72, and since that time used for programs and operations by the UNLR.

3. If the Redeveloper is not an individual doing business under his own name, the Redeveloper has the status indicated below and is organized or operating under the laws of _____:

- ☐ A corporation.
- ☒ A nonprofit or charitable institution or corporation.
- ☐ A partnership known as _____
- ☐ A business association or a joint venture known as _____
- ☐ A Federal, State, or local government or instrumentality thereof.
- ☐ Other (explain) _____

4. If the Redeveloper is not an individual or a government agency or instrumentality, give date of organization: 10/27/71
5. Names, addresses, title of position (if any), and nature and extent of the interest of the officers and principal members, shareholders, and investors of the Redeveloper, other than a government agency or instrumentality, are set forth as follows: see attached copy of most recent ANNUAL REPORT

¹ If space on this form is inadequate for any requested information, it should be furnished on an attached page which is referred to under the appropriate numbered item on the form.

² Any convenient means of identifying the land (such as block and lot numbers or street boundaries) is sufficient. A description by metes and bounds or other technical description is acceptable, but not required.

The Commonwealth of Massachusetts

MICHAEL JOSEPH CONNOLLY

Secretary of the Commonwealth
STATE HOUSE BOSTON, MASS.

FEDERAL IDENTIFICATION

NO. 04 - 250 7402

ANNUAL REPORT

For year ending 19 70

in compliance with the requirements of section twenty-six A of chapter one hundred and eighty of the General Laws.

1. NAME: UNITED NEIGHBORS OF LOWER ROXBURY, INC.,

2. LOCATION: 90 Windsor Street, Roxbury, Mass 02120

90 Windsor Roxbury
No. Street City or Town

3. DATE OF LAST ANNUAL MEETING: September 1970

4. The names and addresses of the officers indicated below, including all the directors of the corporation, and the date at which the term of office of each expires, are as follows: TYPE OR PRINT

NAME OF OFFICE	NAME	RESIDENCE ADDRESSES (City or Town) (Street and Number)	EXPIRATION OF TERM OF OFFICE
President	George F. McCray	4 Greenwich St. Roxbury, Mass.	Annual Meeting September election
Treasurer	Fr. William Mullin	1 Warwick St. Roxbury, Mass	
Clerk (or Secretary)	Sara Menis	4 Greenwich St. Roxbury, Mass.	
Directors (or officers having the powers of Directors)	Emma L. Scott Patricia W. Kennedy Ruth A. Fowler Joyner Frances Simkins Eula Williamson Illa Moore Estelle Wade Grace Hilliard Dorsey Hilliard Ida Spear	1050 Tremont St. Roxbury, Mass 5 Greenwich St., Roxbury, Mass 47 Greenwich St., Roxbury, Mass 1 Lattimore Ct. #2 Roxbury, Mass 39 Greenwich St. Roxbury, Mass 44 Greenwich St. Roxbury, Mass 39 Greenwich St. Roxbury, Mass 41 Greenwich St. Roxbury, Mass 41 Greenwich St. Roxbury, Mass 32 Warwick St. Roxbury, Mass.	" " " " " " " " "

IN WITNESS WHEREOF, we have hereto signed our names under the penalties of perjury, this Seventh (7th) day of July in the year nineteen hundred and Seventy Nine (79)

(Date of signatures must be inserted)

President and Treasurer sign here. ~~25~~

James M. Kelly 7/7/79
President
W. William H. Sullivan 7/7/79
Treasurer

Majority of Directors sign here. ~~25~~

If officer is also a director, he must also sign here. ~~25~~

If majority of directors is more than five at least five must sign.

William J. Kennedy 7/7/79
William J. Kennedy 7/7/79
William J. Kennedy 7/7/79
William J. Kennedy 7/7/79
William J. Kennedy 7/7/79
William J. Kennedy 7/7/79

\$10.00

This report must be filed on or before Nov. 1, with filing fee of ~~25~~
Make check payable to Commonwealth of Massachusetts.

- a. If the Redeveloper is a corporation, the officers, directors or trustees, and each stockholder owning more than 10% of any class of stock¹. N/A
- b. If the Redeveloper is a nonprofit or charitable institution or corporation, the members who constitute the board of trustees or board of directors or similar governing body. see above identified Annual Report.
- c. If the Redeveloper is a partnership, each partner, whether a general or limited partner, and either the percent of interest or a description of the character and extent of interest. N/A
- d. If the Redeveloper is a business association or a joint venture, each participant and either the percent of interest or a description of the character and extent of interest. N/A
- e. If the Redeveloper is some other entity, the officers, the members of the governing body, and each person having an interest of more than 10%. N/A

NAME, ADDRESS, AND ZIP CODE

POSITION TITLE (If any) AND PERCENT OF INTEREST OR
DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

6. Name, address, and nature and extent of interest of each person or entity (not named in response to Item 5) who has a beneficial interest in any of the shareholders or investors named in response to Item 5 which gives such person or entity more than a computed 10% interest in the Redeveloper (for example, more than 20% of the stock in a corporation which holds 50% of the stock of the Redeveloper; or more than 50% of the stock in a corporation which holds 20% of the stock of the Redeveloper):

NAME, ADDRESS, AND ZIP CODE

DESCRIPTION OF CHARACTER AND EXTENT OF INTEREST

N/A

7. Names (if not given above) of officers and directors or trustees of any corporation or firm listed under Item 5 or Item 6 above:

N/A

B. RESIDENTIAL REDEVELOPMENT OR REHABILITATION N/A

(The Redeveloper is to furnish the following information, but only if land is to be redeveloped or rehabilitated in whole or in part for residential purposes.)

¹ If a corporation is required to file periodic reports with the Federal Securities and Exchange Commission under Section 13 of the Securities Exchange Act of 1934, so state under this Item 5. In such case, the information referred to in this Item 5 and in Items 6 and 7 is not required to be furnished.

- a. Total cost of any residential redevelopment \$
- b. Cost per dwelling unit of any residential redevelopment \$
- c. Total cost of any residential rehabilitation \$
- d. Cost per dwelling unit of any residential rehabilitation \$

N/A

2. a. State the Redeveloper's estimate of the average monthly rental (if to be rented) or average sale price (if to be sold) for each type and size of dwelling unit involved in such redevelopment or rehabilitation:

TYPE AND SIZE OF DWELLING UNIT	ESTIMATED AVERAGE	ESTIMATED AVERAGE
	MONTHLY RENTAL	SALE PRICE
	\$	\$

Section does not apply, since the organization is a Not-For-Profit one, which is interested in developing a non-profit-nonecommercial Neighborhood Community Center.

- b. State the utilities and parking facilities, if any, included in the foregoing estimates of rentals:

N/A

- c. State equipment, such as refrigerators, washing machines, air conditioners, if any, included in the foregoing estimates of sales prices: N/A

CERTIFICATION

I (We) The President of the United Neighbors of Lower Roxbury, Inc., certify that this Redeveloper's Statement for Public Disclosure is true and correct to the best of my (our) knowledge and belief.¹

Dated: October 22, 1979

Dated: _____

Pres. George F. McGraw

Signature

President & Director UNLR

Title

90 Windsor Street, Roxbury, Mass # 02120

Address and ZIP Code

Address and ZIP Code

- ¹ If the Redeveloper is an individual, this statement should be signed by such individual; if a partnership, by one of the partners; if a corporation or other entity, by one of its chief officers having knowledge of the facts required by this statement.
- ² Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

UNITED NEIGHBORS OF LOWER ROXBURY, INC.

90 WINDSOR STREET • ROXBURY, MASS. 02120 • TELEPHONE 427-7298

FINANCIAL STATEMENT - JULY 1, 1979 - OCTOBER 24, 1979

7/1/79 Balance on hand..... \$106.54

Receipts:

certified checks from previous contracts \$125.00

proceeds from 9 Picnics (7/14 - 10/20)..... 869.60

rummage sale 98.00

donations 510.00

\$1,602.60

Disbursements:

Deborah Alexander (salary) \$120.00

lock for Center 21.00

Commonwealth of Mass. (filing fees - Annual reports) .50.00

Boston Gas Company 400.00

Boston Edison Company 500.00

Exerox copying..... 9.00

supplies for windows 38.27

J. Freeman Co. (plexiglass)..... 244.07

Estelle Wade (re-imbursment for food) 18.08

bank charges 3.00

Estelle Wade (re-imbursment on Annual report fees) . 10.00

\$1,413.42

Balance on hand October 24, 1979..... \$295.72

10/24/79

(Rev.) William H. Mullin
(Rev.) William H. Mullin
Treasurer

REDEVELOPER'S STATEMENT OF QUALIFICATIONS AND FINANCIAL RESPONSIBILITY

(For Confidential Official Use of the Local Public Agency and the Department of Housing and Urban Development. Do Not Transmit to HUD Unless Requested or Item 8b is Answered "Yes.")

1. a. Name of Redeveloper: THE UNITED NEIGHBOR OF LOWER ROXBURY, INC.,
- b. Address and ZIP Code of Redeveloper: 90 Windsor Street, Roxbury, Ma. # 02120
2. The land on which the Redeveloper proposes to enter into a contract for, or understanding with respect to, the purchase or lease of land from

MASSACHUSETTS R-56

(Name of Local Public Agency)

South End/Lower Roxbury

in _____
(Name of Urban Renewal or Redevelopment Project Area)

in the City of Boston, State of Massachusetts
is described as follows:

The BRA-owned Bldg. located at #90 Windsor Street,

Lower-Roxbury, Mass. 02120; the site which has been under lease-agreement from the BRA since '72, to UNLR.

3. Is the Redeveloper a subsidiary of or affiliated with any other corporation or corporations or any other firm or firms? ☐ yes ☒ no
If Yes, list each such corporation or firm by name and address, specify its relationship to the Redeveloper, and identify the officers and directors or trustees common to the Redeveloper and such other corporation or firm.

4. a. The financial condition of the Redeveloper as of October 22, 1972, is as reflected in the attached financial statement.

(NOTE: Attach to this statement a certified financial statement showing the assets and the liabilities, including contingent liabilities, fully itemized in accordance with accepted accounting standards and based on a proper audit. If the date of the certified financial statement precedes the date of this submission by more than six months, also attach an interim balance sheet not more than 60 days old.)

- b. Name and address of auditor or public accountant who performed the audit on which said financial statement is based: will submit upon request.

5. If funds for the development of the land are to be obtained from sources other than the Redeveloper's own funds, a statement of the Redeveloper's plan for financing the acquisition and development of the land:
The board is in the process of developing proposals to be presented to The Associated Foundation of Greater Boston, Inc., to afford a small staff who will work on further developing the center and community programs; we will also be seeking Community Block Grant Funds as well as support from private sources., etc. *

* More concrete evidence of the above will be submitted upon request.

Additionally, we are working with ABCD, Cooper and Roxie.

6. Sources and amount of cash available to Redeveloper to meet equity requirements of the proposed undertaking:

a. In banks:

NAME, ADDRESS, AND ZIP CODE OF BANK

AMOUNT

\$

b. By loans from affiliated or associated corporations or firms:

NAME, ADDRESS, AND ZIP CODE OF SOURCE

AMOUNT

\$

c. By sale of readily salable assets:

DESCRIPTION

MARKET VALUE

\$

AMOUNT OF CASH

\$

7. Names and addresses of bank references:

8. a. Has the Redeveloper or (if any) the parent corporation, or any subsidiary or affiliated corporation of the Redeveloper or said parent corporation, or any of the Redeveloper's officers or principal members, shareholders or investors, or other interested parties (as listed in the responses to Items 5.6, and 7 of the Redeveloper's Statement for Public Disclosure and referred to herein as "principals of the Redeveloper") been adjudged bankrupt, either voluntary or involuntary, within the past 10 years? ☐ YES ☒ NO

If Yes, give date, place, and under what name.

N/A

- b. Has the Redeveloper or anyone referred to above as "principals of the Redeveloper" been indicted for or convicted of any felony within the past 10 years? ☐ YES ☐ NO

If Yes, give for each case (1) date, (2) charge, (3) place, (4) Court, and (5) action taken. Attach any explanation deemed necessary.

9. a. Undertakings, comparable to the proposed redevelopment work, which have been completed by the Redeveloper or any of the principals of the Redeveloper, including identification and brief description of each project and date of completion:

N/A

10. If a Redeveloper reports any of the individuals or entities listed above has been involved in the construction of any of the projects, for purposes of the contract or award of undertaking, completed or in progress, or work, name of such employee, name and address of employer, title of position and a brief description of work:

10. Other federally aided urban renewal projects under Title I of the Housing Act of 1949, in which the Redeveloper or any of the principals of the Redeveloper is or has been the redeveloper, or a stockholder, officer, director or trustee, or partner of such redeveloper:

N/A

11. If the Redeveloper or a parent corporation, a subsidiary, an affiliate, or a principal of the Redeveloper is to participate in the development of the land to be constructed on, as contractor or builder:

- a. Name and address of such contractor or builder:

N/A

- b. Has such contractor or builder within the last 3 years ever failed to qualify as a responsible bidder, refused to enter into a contract after award has been made, or failed to complete a construction or development contract? ☐ YES ☐ NO

If Yes, explain:

- c. Total amount of construction or development work performed by such contractor or builder during the last three years: \$ _____.

General description of such work:

- d. Construction contracts or developments now being performed by such contractor or builder:

IDENTIFICATION OF CONTRACT OR DEVELOPMENT	LOCATION	AMOUNT \$	DATE TO BE COMPLETED
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e. Outstanding construction-contract bids of such contractor or builder:

AWARDING AGENCY

AMOUNT

DATE ENTERED

12. Brief statement respecting equipment, experience, financial capacity, and other resources available to such contractor or builder for the performance of the work involved in the redevelopment of the land, specifying particularly the qualifications of the personnel, the nature of the equipment, and the general experience of the contractor:

N/A

13. a. Does any member of the governing body of the Local Public Agency to which the accompanying bid or proposal is being made or any officer or employee of the Local Public Agency who exercises any functions or responsibilities in connection with the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? ☐ YES ☐ NO

If Yes, explain.

N/A

- b. Does any member of the governing body of the locality in which the Urban Renewal Area is situated or any other public official of the locality, who exercises any functions or responsibilities in the review or approval of the carrying out of the project under which the land covered by the Redeveloper's proposal is being made available, have any direct or indirect personal interest in the Redeveloper or in the redevelopment or rehabilitation of the property upon the basis of such proposal? ☐ YES ☐ NO

If Yes, explain.

14. Statements and other evidence of the Redeveloper's qualifications and financial responsibility (other than the financial statement referred to in Item 4c) are attached hereto and hereby made a part hereof as follows:

CERTIFICATION

I (We) President and Director of The Board of United Neighbors of Lower Rox

certify that this Redeveloper's Statement of Qualifications and Financial Responsibility and the attached evidence of the Redeveloper's qualifications and financial responsibility, including financial statements, are true and correct to the best of my (our) knowledge and belief.

Dated: October 22, 1979

Pres. George F. Murray

Signature

Pres. & Director of Board (UNLR)

Title

4 Greenwich Ct. Rox. No. 02120

Address and ZIP Code

Dated: _____

Signature

Title

Address and ZIP Code

1. If the Redeveloper is a corporation, this statement should be signed by the President and Secretary of the corporation; if an individual, by such individual; if a partnership, by one of the partners; if an entity not having a president and secretary, by one of its chief officers having knowledge of the financial status and qualifications of the Redeveloper.
2. Penalty for False Certification: Section 1001, Title 18, of the U.S. Code, provides a fine of not more than \$10,000 or imprisonment of not more than five years, or both, for knowingly and willfully making or using any false writing or document, knowing the same to contain any false, fictitious or fraudulent statement or entry in a matter within the jurisdiction of any Department of the United States.

29 November 1979

MEMORANDUM

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT J. RYAN/DIRECTOR

SUBJECT: SOUTH END URBAN RENEWAL AREA, PROJECT NO. MASS. R-56
TENTATIVE DESIGNATION OF REDEVELOPER
THE UNITED NEIGHBORS OF LOWER ROXBURY
90 WINDSOR STREET/SE-106

SUMMARY: This memorandum requests that the Authority tentatively designate The United Neighbors of Lower Roxbury, Inc. as Redeveloper of Parcel SE-106, 90 Windsor Street in the South End Urban Renewal Area.

Parcel SE-106 consists of 4,020 square feet of land with a two story building on the plot. It is located at 90 Windsor Street at the corner of Warwick Street in the South End Urban Renewal Area.

This property was acquired by the Authority in October 1969 and was scheduled for demolition in preparation for the Inner Belt. It will now be saved due to the narrower width of the arterial street.

Leased by the Authority in December 1972 to the United Neighbors of Lower Roxbury, this property has been used to a great advantage by this non-profit community group as a community center.

Now that 90 Windsor Street need not be razed, the most appropriate disposition of the property would be to have it resold and rehabilitated under its present usage. The United Neighbors of Lower Roxbury, Inc. have expressed interest in being the Redevelopers of this property.

It is UNLR's expectation that its continuity as a neighborhood organization will enable them to develop the financial capabilities to afford a small staff and pursue funding for community programs.

The United Neighbors of Lower Roxbury, Inc. will rehabilitate this structure in accordance with the South End Urban Renewal Standards.

I, therefore, recommend that the United Neighbors of Lower Roxbury, Inc. be tentatively designated as Redevelopers of Parcel SE-106 in the South End Urban Renewal Area.

An appropriate Resolution is attached.